

July 12, 2005

**MINUTES OF A MEETING OF THE
TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on July 12, 2005, at 7:20 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, McIntyre, Nowatka, Scotto, Witkowsky and Mayor Walker.

Absent: Mauno.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Nowatka moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Scotto and a roll call vote reflected unanimous approval. (Absent Mauno)

3. APPROVAL OF MINUTES – JUNE 28, 2005

MOTION: Member Nowatka moved to approve the June 28, 2005 Redevelopment Agency meeting minutes as written. Member Scotto seconded the motion and a roll call vote reflected unanimous approval. (Absent Mauno)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 7:21 p.m., the meeting was adjourned to July 19, 2005, at 5:30 p.m. in Council Chambers.